

Minnesota Forest Resources Council
DRAFT Agenda
Grand Rapids Public Library, Grand Rapids
July 29, 2015

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of May 19, 2015 Meeting Minutes*
- Approval of July 29, 2015 Meeting Agenda*
- Executive Director Remarks
- Committee Reports
- Personnel and Finance
 - Site-Level
 - Landscape Planning/Coordination
 - Forest Resources Information Management
- Written Communications to the MFRC
- 10:10 a.m. Introduction of new MFRC member – Deb Theisen
- 10:15 **Committee of the Whole:** Proposed resolution to undertake assessment of accomplishments in implementing forest industry competitiveness study recommendations* - Bob Stine, Kathleen Preece, Wayne Brandt, and Calder Hibbard
- 11:00 Preliminary results from guideline monitoring conducted in 2014 – Alternate for Forrest Boe and Dick Rossman, DNR Division of Forestry
- Noon Lunch
- 1:00 p.m. Overview of MFA's Call Before You Cut and Boots on YOUR Ground Programs – David Roerick, MFA
- 1:45 National Forest Land Management Plans Under the 2012 Planning Rule – Darla Lenz and Sharon Klinkhammer, Chippewa National Forest
- 2:30 Public communications to the MFRC
- MFRC Member Comments

2:45

Adjourn

*Denotes action item